



## LUDLOW JUTE & SPECIALITIES LIMITED

**Registered Office:**

KCI Plaza, 4<sup>th</sup> Floor, 23C, Ashutosh Chowdhury Avenue  
Kolkata-700 019, India.  
Phone : 91-33-4050-6300/6330/31/32  
E-Mail : [info@ludlowjute.com](mailto:info@ludlowjute.com)

CIN: L65993WB1979PLC032394  
Fax No: 91-33-4050-6333/6334  
Website: [www.ludlowjute.com](http://www.ludlowjute.com)

Date: 16<sup>th</sup> October, 2017

The Secretary (Scrip Code No.526179)  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir(s),

### **Re: Prior intimation of Board Meeting and Closure of Trading Window**

Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 25<sup>th</sup> day of October, 2017, in which the Board of Directors take on record the Un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2017.

It is further informed that in terms of the Code of Conduct of the company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of Equity Shares of the Company shall remain closed from 16<sup>th</sup> October, 2017 to 25<sup>th</sup> October, 2017 (both days inclusive) for all designated persons of the company due to consideration and approval of Unaudited Financial Results of the company for the quarter ended 30<sup>th</sup> September, 2017.

This is for your information and records.

For Ludlow Jute & Specialities Limited

(Madhuri Pandey)

Company Secretary & Compliance Officer